



City of Annapolis

Department of Planning & Zoning

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Planning Commission

January 16, 2014

The Planning Commission (PC) of the City of Annapolis held its regular meeting on January 16, 2014 in City Council Chambers. **Chair** Dr. Harris called the meeting to order at 7:04p.m.

Commissioners Present: **Chair** Dr. Eleanor Harris, **Vice Chair** William Herald, David Iams, Robert Waldman, David DiQuinzio

Mr. DiQuinzio moved approval of the updated agenda as submitted. Mr. Iams seconded the motion. **Passed 5-0.**

B. ELECTION OF OFFICERS

Mr. DiQuinzio nominated **Vice Chair** Herald to serve as Chair of the Planning Commission. Mr. Iams seconded the motion. **Passed 5-0.**

Vice Chair Herald nominated Mr. Iams to serve as **Vice Chair**. Mr. DiQuinzio seconded the motion. **Passed 5-0.**

C. APPROVAL OF MINUTES

October 3, 2013 Meeting Minutes

Mr. Waldman moved approval of the October 3, 2013 minutes as amended. Mr. DiQuinzio seconded the motion. **Passed 5-0.**

Mr. Waldman asked that Mr. Elson to check whether Ordinance #O-30-11 passed prior to the new Council appointments and report back to the PC to which he agreed.

D. APPROVAL OF ANNUAL REPORT 2013

Mr. Waldman moved to approve the 2013 Annual Report as amended. **Vice Chair** Iams seconded the motion. **Passed 5-0.**

E. PUBLIC HEARINGS AND DELIBERATIONS

1. Clow Planned Development **WITHDRAWN**

2. Site Plan for VEN, LLC, SDP2013-030

Mr. Waldman moved approval of the VEN LLC findings as amended. Dr. Harris seconded the motion. **Passed 5-0.**

Draft Resolution

Chair Herald would like to recognize Jon Arason's service to the City so drafted a resolution of appreciation and agreed to contact Mr. Arason for his availability in order to schedule a lunch with the Commission.

Miscellaneous

Mr. Waldman noted that the impending demolition of The Whiskey on West Street presents an opportunity for the City to resolve a major traffic issue. **Chair** Herald suggested that this issue be addressed with staff and Mr. Waldman agreed to contact Dr. Nash who is acting Director of P&Z to discuss further.

E. ADJOURNMENT

Dr. Harris moved to adjourn the meeting at 8:31pm. Mr. DiQuinzio seconded the motion. **Passed 5-0.**

There was a brief discussion regarding membership and **Chair** Herald will contact Ms. Raftovich regarding the matter.

The next meeting is scheduled for February 20, 2014.

Tami Hook, Recorder